

03-21-89 TUESDAY, MARCH 21, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend Mark Rohrbaugh, Protestant
Chaplain, Daniel Freeman Memorial Hospital and Minister,
Morningside United Church of Christ (2).

Pledge of Allegiance led by Robbie Robinson, Past Commander,
Post No. 810, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

03-21-89.1 82 S-1.

Los Angeles County Citizens Economy and Efficiency Commission's report and recommendations on the study of Family Services, as arranged by Supervisor Edelman. REFER TO AFFECTED DEPARTMENTS, COMMISSIONS AND THE LOS ANGELES ROUNDTABLE FOR CHILDREN, FOR REVIEW AND A REPORT TO THE CHIEF ADMINISTRATIVE OFFICER AND THE ECONOMY AND EFFICIENCY COMMISSION TASK FORCE WITHIN 30 DAYS; AND REQUEST THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD WITHIN 90 DAYS WITH RECOMMENDATIONS

11:50 o'clock a.m.

03-21-89.2 89

Presentation of scroll to Artemisa "Artie" Garcia, Principal of Hurley Elementary School in La Puente, for her professional and community achievements, as arranged by Supervisor Schabarum.

03-21-89.3 89

Presentation of scroll to Alan Haskvitz of Suzanne Middle School in Walnut, recognizing its award winning Social Studies Program, as arranged by Supervisor Schabarum.

03-21-89.4 89

Presentation of scroll to Michael F. Adams, Vice President, Pepperdine University, upon his appointment as President of Centre College in the State of Kentucky, as arranged by Supervisor Hahn.

03-21-89.5 89

Presentation of plaque to The Honorable Patricia Baca D., Consul General of Ecuador, commemorating his appointment, as arranged by Supervisor Edelman.

03-21-89.6 89

Presentation of the Tree City USA Award to the Board, by Forester and Fire Warden, P. Michael Freeman, acting as an agent of the California Department of Forestry and Fire Protection and the National Arbor Day Foundation, as arranged by Supervisor Edelman.

03-21-89.7 89

Presentation of scroll to Marshall High School, winner of the Constitutional Rights Foundation, County Mock Trial Competition, as arranged by Supervisor Edelman.

03-21-89.8 89

Presentation of scroll to Jay Berman, who was named 1988 Journalism Teacher-of-the-Year, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 21, 1989

9:30 O'CLOCK A.M.

03-21-89.9 2-I 1-I.

Recommendation: Adopt Inducement Resolution authorizing the issuance and sale of Industrial Development Bonds, in amount not to exceed \$5,200,000, for the Tulip Corp., for acquisition of land and construction of new facilities on the south side of Rowland St. west of Fullerton Rd., and for purchase of machinery and equipment, City of Industry (1). APPROVE; ADOPT NEGATIVE DECLARATION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND AUTHORIZE THE ECONOMIC DEVELOPMENT CORPORATION TO IMPLEMENT A REPORTING PROGRAM TO ENSURE COMPLIANCE WITH PROJECT CHANGES AND CONDITIONS ADOPTED TO MITIGATE OR AVOID SIGNIFICANT EFFECTS ON THE ENVIRONMENT

03-21-89.10 BOARD OF SUPERVISORS 1 - 10

03-21-89.10.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Diana L. Peterson-More, Esq., Los Angeles County Child
Care Advisory Board

Supervisor Edelman

Carolyn Gold+, Adoptions Commission
Bernard S. Weintraub+, Los Angeles County Adult Day Health
Planning Council

Supervisor Dana

Margaret D. Comer+, Compton Creek Mosquito Abatement
District
Janice C. Hall+, Southern California Rapid Transit
District Board of Directors
Ilean Rabens+, Los Angeles County Mental Health Advisory
Board
Donald J. Richardson+, Los Angeles County Mental Health

Advisory Board

03-21-89.10.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of the Internal Services Department, in cooperation with the Chief Administrative Officer, to review the criteria for replacement of County vehicles and report back to the Board within 60 days with recommended changes as needed to bring the County's vehicle replacement program up to acceptable industry standards. APPROVE

03-21-89.10.3 4 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of courtrooms in the downtown courthouse, by the Constitutional Rights Foundation for some of its Law Day activities, to be held on April 29, 1989; also request Music Center Operating Company to assist the Foundation in the use of the Music Center facility for its Law Day Keynote Address. APPROVE

03-21-89.10.4 5 5.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County Bandstand by the Venice Area Chamber of Commerce for a 5K and 10K Run, to be held on June 18, 1989. APPROVE

03-21-89.10.5 6 6.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol for use of radar on Las Flores Canyon Rd., from Pacific Coast Hwy., to 0.8 mile north of Pacific Coast Hwy., and to provide the necessary radar equipment and arrange for its use. APPROVE

03-21-89.10.6 7 7.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to recommend and report back within 30 days on measures that can be taken against career criminals. APPROVE

03-21-89.10.7 8 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of the Fire Department's Del Valle Facility, by the California Fire Exploring Association to conduct a flammable liquid training exercise, on March 24, 1989. APPROVE

03-21-89.10.8 9 9.

Recommendation as submitted by Supervisor Antonovich: Refer proposed draft ordinance regulating the concurrent sale of gasoline and alcoholic beverages, to the Commission on Alcoholism, for its review, with the assistance and cooperation of County Counsel and the Director of Planning, and for its report and submission of any recommended ordinance revisions within 60 days; also refer the proposed ordinance to the Regional Planning Commission for public hearing and a recommendation to the Board within 120 days. APPROVE

03-21-89.10.9 10 10.

Recommendation as submitted by Supervisor Antonovich: Expand the membership of the Los Angeles County Task Force to Promote Self Esteem and Personal Social Responsibility to include a member from the Departments of Mental Health and Parks and Recreation, and instruct the Directors to work with the Chairman of the Task Force in selecting suitable representatives. APPROVE

03-21-89.11 ADMINISTRATIVE OFFICER 11 - 15

03-21-89.11.1 11 11.

Recommendation: Approve and instruct Chairman to sign an agreement with the City of San Fernando and the Redevelopment Agency of the City of San Fernando (5), to provide for reimbursement of tax increment funds generated from Amendment No. 3 to the San Fernando Redevelopment Project No. 1. APPROVE AGREEMENT NO. 60882

03-21-89.11.2 12 12.

Recommendation: Support AB 7 (Filante), legislation which would allow hearsay evidence to be submitted in Dependency Court under certain circumstances for statements made outside the court by the alleged child victim; and instruct the Chief Administrative Officer to press for favorable action on the Board's position. APPROVE

03-21-89.11.3 83 13.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve Architectural Program for the Children's Court; approve Negative Declaration Report indicating that the project has no significant effect on the environment; approve agreement with Kajima International, Inc., and California Partnerships, Inc., for design service and project development; approve purchase of an unimproved parcel of land from the Community Redevelopment Agency of the City of Monterey Park, in amount of \$3.5 million, and land purchase agreement and escrow instructions; approve agreement with the City of Monterey Park and the Redevelopment Agency of the City of Monterey Park relative to allocation of tax increment funds; and approve Pre-Design Report prepared by Kajima International, Inc., and California Partnerships, Inc. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE EXECUTIVE OFFICER OF THE SUPERIOR COURT TO REPORT BACK TO THE BOARD AT THE END OF THE FIRST DESIGN PHASE (SCHEMATIC DESIGN PHASE OF 18 WEEKS) ON THE SPACE ALLOCATION OF TENANT DEPARTMENTS AND AGENCIES, THE FLOOR PLANS AND THE SPECIFIC DESIGN ELEMENTS RELATING TO CHILDREN AND FAMILIES THAT HAVE BEEN INCORPORATED AND TO IDENTIFY ANY ADDITIONAL COSTS (Supervisor Schabarum voted no on this action)

03-21-89.11.4 13 14.

Recommendation: Authorize continuing eligibility for the County's contribution to the California Association of Professional Employees indemnity medical plan; and instruct the Auditor-Controller to make the appropriate payroll system changes necessary to implement the rates, effective with the April 14, 1989 payday. APPROVE

03-21-89.11.5 84 15.

Recommendation: Approve rate changes for the Blue Shield Medical Plan; and instruct the Auditor-Controller to make the appropriate payroll system changes necessary to implement the rates, effective with the April 14, 1989 payday. APPROVE

03-21-89.12 BEACHES AND HARBORS 16 - 17

03-21-89.12.1 14 16.

Recommendation: Approve amendment to lease agreement with 13900 Tahiti Harbor, Ltd., to effectuate renegotiated rental adjustments and other provisions for Parcel No. 7, Marina del Rey (4). APPROVE AGREEMENT NO. 5573, SUPPLEMENT 7; INSTRUCT CHAIRMAN SIGN

03-21-89.12.2 15 17.

Recommendation: Approve amendment to lease agreement with Jackbilt, Inc., to effectuate renegotiated rental adjustments and other provisions for Parcel No. 64T, Marina del Rey (4). APPROVE AGREEMENT NO. 4709, SUPPLEMENT NO. 12; INSTRUCT CHAIRMAN SIGN

03-21-89.13 CHILDREN'S SERVICES 18

03-21-89.13.1 16 18.

Recommendation: Award contract to U.S. Courier, in amount not to exceed \$175,176, to provide messenger services, effective upon Board approval through March 31, 1990. APPROVE AGREEMENT NO. 60899; INSTRUCT CHAIRMAN SIGN

03-21-89.14 COMMUNITY AND SENIOR CITIZENS SERVICES 19

03-21-89.14.1 17 19.

Recommendation: Approve extension of the Job Training Partnership Act Title III Department of Labor Secretary's Discretionary Grant Award through June 30, 1989; and authorize Director to negotiate and execute contract amendments with various service providers, to extend the contracts and to revise the funding allocations, effective April 1, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

03-21-89.15 COUNTY COUNSEL 20 - 21

03-21-89.15.1 81 20.

Recommendation: Authorize settlement of condemnation case entitled "Lynwood Regional Justice Center County of Los Angeles v. Dulien, et al.," in amount of \$456,345, plus interest and costs as required by law. APPROVE

03-21-89.15.2 18 21.

Joint recommendation with the Director of Mental Health: Approve settlement in case entitled, "Butterfield v. Honig, et al., in amount of \$36,000. APPROVE, INSTRUCT COUNTY COUNSEL TO SIGN

03-21-89.16 DATA PROCESSING 23 - 26

03-21-89.16.1 19 23.

Recommendation: Approve amendment to agreement with Diederich and Associates, at no additional cost, to extend the term of the agreement through June 30, 1989, to provide technical consultant services associated with developing an Automated Problem, Change and Computer Hardware Configuration System, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

03-21-89.16.2 20 24.

Recommendation: Approve amendment to agreement with Sterling Professional Services, Inc., to change the contractor's name to Computer People, Inc. and for assumption of contractual obligations, to provide as-needed technical consulting services to assist in the development of data processing systems. APPROVE, INSTRUCT CHAIRMAN SIGN

03-21-89.16.3 21 25.

Recommendation: Award contract to Advanced Data Transcribing Center, at a first-year cost of \$26,049, to provide data conversion services for various Facilities Management Department mechanical documents, effective upon Board approval. APPROVE AGREEMENT NO. 60894; INSTRUCT CHAIRMAN SIGN

03-21-89.16.4 22 26.

Recommendation: Award contract to Pacific Keypunch Service, Inc., at a first-year cost of \$33,722, to provide data conversion services for Auditor-Controller Tax Roll documents, effective upon Board approval.

APPROVE AGREEMENT NO. 60895; INSTRUCT CHAIRMAN SIGN

03-21-89.17 DISTRICT ATTORNEY 27

03-21-89.17.1 23 27.

Recommendation: Adopt resolution authorizing application for, and acceptance of a grant award, in amount of \$115,813, from the State Office of Criminal Justice Planning, for third-year funding of the Repeat Sexual Offender Prosecution Program, for the period of April 1, 1989 through March 31, 1990; also authorize the District Attorney or his designee to act as Project Director. ADOPT AND APPROVE

03-21-89.18 FACILITIES MANAGEMENT 28 - 35

4-VOTE

03-21-89.18.1 24 28.

Recommendation: Approve cancellation of a permit fee reimbursement appropriation, and approve transfer of \$24,715.15, from the Capital Project appropriation to the change order fund, for additional costs related to the construction of the sanitary sewer at Camp Karl Holton, San Fernando (5), Specs. 4418, C.P. 69380. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$29,898

3-VOTE

03-21-89.18.2 25 29.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess real property to the Bell Gardens Redevelopment Agency, in amount of \$578,000, City of Bell Gardens (31) set April 13, 1989 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

03-21-89.18.3 26 30.

Recommendation: Adopt Resolution of Intention to conditionally vacate all portions of Wildlife Rd. and Whitesand Pl., vicinity of Malibu (Malibu Riviera) (4); set April 27, 1989 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

03-21-89.18.4 27 31.

Recommendation: Consent to assignment of pipeline franchise granted under Ordinance No. 12,239 from Southern Pacific Pipe Lines, Inc. , to Southern Pacific Pipe Lines Partnership, L.P.; and approve modifications to the ordinance to update the insurance, bonding and indemnification requirements to meet current standards. APPROVE (Relates to Agenda No. 70)

03-21-89.18.5 28 32.

Recommendation: Consent to assignment of petroleum pipeline franchise granted under Ordinance No. 11,848 from Damson Oil Corp. to Venice Beach Development Corp.; and approve modifications to the ordinance to update the insurance and bonding requirements to meet the current standards, and to change the base index for the Wholesale Producer Price Index to reflect current usage. APPROVE (Relates to Agenda No. 71)

03-21-89.18.6 85 33.

Recommendation: Approve amendment to agreement with Ellis Maintenance Co., in amount of \$6,387.58, to remove the provision of custodial responsibility at 13 County facilities (2, 3, 4 and 5), from the contract,

effective April 1, 1989; also delegate authority to Acting Director to reinstate custodial responsibilities at the affected facilities when appropriate. APPROVE AGREEMENT NO. 52985, SUPPLEMENT NO. 1, INSTRUCT THE ACTING DIRECTOR OF FACILITIES MANAGEMENT TO PROVIDE A QUARTERLY REPORT TO THE BOARD ON THIS AND OTHER FACILITY CONTRACTS

03-21-89.18.7 29 34.

Recommendation: Approve license agreement with the Southern California Edison Co., at no cost to County, for use of Edison's right-of-way at Workman Mill Rd. and Peck Rd., vicinity of City of Industry (1), as an assembly area for Skyline Trail, for the period of January 1, 1989 through December 31, 1994. APPROVE AGREEMENT NO. 60898, INSTRUCT CHAIRMAN SIGN

03-21-89.18.8 30 35.

Recommendation: Exercise option to renew lease agreement with the City of Hawaiian Gardens, at an increased monthly rental rate of \$1,218, for office/clinic space for the Department of Health Services' Hawaiian Gardens Clinic, located at 22300 Wardham Ave., Hawaiian Gardens (4), effective April 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

03-21-89.19 HEALTH SERVICES 36 - 39

03-21-89.19.1 31 36.

Recommendation: Approve amendment to standard agreement with the State Department of Health Services, in total amount of \$815,738, totally offset by State revenue, for technical evaluations of licensed revenue applications and inspections under the State Radiation Control Law. APPROVE AGREEMENT NO. 60901; INSTRUCT CHAIRMAN SIGN

03-21-89.19.2 32 37.

Recommendation: Approve revised standard agreement with the State Department of Health Services, to provide for reimbursement from the State for implementation of a study to determine the relationship between locally caught ocean fish and toxins in human breast milk, for the period of September 1, 1988 through August 31, 1989. APPROVE AGREEMENT NO. 60301, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-21-89.19.3 86 38.

Recommendation: Approve Notice of Cooperative agreement with the Federal Centers for Disease Control, in amount of \$385,550, to fund an AIDS Blood Transfusion Study, for the period of November 1, 1988 through October 31, 1989; also approve renewal of subcontract with Cedars-Sinai Medical Center, in amount of \$343,913, for completion of the AIDS Blood Transfusion Study. APPROVE AGREEMENT NO. 60900; INSTRUCT CHAIRMAN SIGN

03-21-89.19.4 33 39.

Recommendation: Approve agreements with the California Hispanic Commission on Alcohol and Drug Abuse and Stepping Stones Home, in total amount of \$40,000, with no net County cost, for provision of alcohol-free living center services for homeless women, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NOS. 60902 AND 60903; INSTRUCT CHAIRMAN SIGN

03-21-89.20 MENTAL HEALTH 40 - 41

03-21-89.20.1 34 40.

Recommendation: Approve renewal agreements with Gateways Hospital and Mental Health Center, Special Services for Groups and Mid-Valley Community Mental Health Council, Inc., in total amount of \$1,713,320, at a County cost of \$205,450, for provision of mental health services (1, 2 and 3), for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NOS. 60890, 60891, 60892 AND 60893; INSTRUCT CHAIRMAN SIGN

03-21-89.20.2 35 41.

Recommendation: Approve agreement with the South Bay Children's Health Center Association, Inc., in amount of \$26,377, at a County cost of \$2,638, for provision of outpatient and rehabilitative day care services to special education pupils eligible for AB 3632 funded programs (4), for the period of March 1, 1989 through June 30, 1989. APPROVE AGREEMENT NO. 60883; INSTRUCT CHAIRMAN SIGN

03-21-89.21 MUSIC AND PERFORMING ARTS COMMISSION 42

03-21-89.21.1 36 42.

Recommendation: Adopt resolution authorizing submission of a grant application to the California Arts Council for funding, in amount of \$83,400, for Fiscal Year 1989-90; also authorize the Music and Performing Arts Commission Administrator to execute the grant contract. ADOPT AND APPROVE

03-21-89.22 PARKS AND RECREATION 43 - 44

03-21-89.22.1 37 43.

Recommendation: Approve acquisition of gratis easement agreement with Dicker-Warmington Properties and Toys "R" Us, Inc., for the Skyline Equestrian and Hiking Trail, Parcel Nos. 1 through 20, City of Industry (1); also approve Negative Declaration language. APPROVE AGREEMENT NO. 60896; INSTRUCT CHAIRMAN SIGN

03-21-89.22.2 38 44.

Recommendation: Award contract to Events and Facilities, Inc., at an annual minimum of \$75,000 or 10 percent of gross receipts, whichever is greater, for management and operation of the food, boat and bait concession and group picnic services at Whittier Narrows Dam Recreational Area (1), effective the first day of the month succeeding Board approval; instruct Auditor-Controller to establish an interest-bearing trust fund for the Whittier Narrows Legg Lake group picnic area; and authorize Director to deposit 50 percent of revenues into the Special Development Fund-Regional Parks for use at Whittier Narrows Dam Recreational Area. APPROVE AGREEMENT NO. 60897; INSTRUCT CHAIRMAN SIGN

03-21-89.23 PUBLIC WORKS 45 - 65

4-VOTE

03-21-89.23.1 39 45.

Recommendation: Acting as Board of Directors of County Waterworks District No. 22, Liberty Acres, as the Administrator of the West Coast Basin Exchange Pool (2 and 4), adopt resolution to lease unused water rights within the West Coast Basin for 1988-89. ADOPT

03-21-89.23.2 40 46.

Recommendation: Approve a change in alignment of Line D of 1970 Storm Drain Bond Issue Project 3881, West Hollywood (3); approve addition of Line E to Project 3881; and approve deletion of a portion of Line C of 1964 Storm Drain Bond Issue Project 5234, within Hollywood Blvd., between Vista St. and Camino Palmero. APPROVE

3-VOTE

03-21-89.23.3 41 47.

Recommendation: Adopt the September 1988 Final County Hazardous Waste Management Plan; instruct the Director to submit the Plan to the State Department of Health Services for review and approval, and to prepare and submit to the State, an expenditure report for funds used in the development of the Plan; also instruct the Director of Planning, to submit for Board consideration, within the time limit allowed by law, the County's General Plan amendment incorporating applicable portions of the County Hazardous Waste Management Plan, by reference. ADOPT

03-21-89.23.4 42 48.

Recommendation: Adopt resolution requesting the California Transportation Commission to grant a supplemental allocation, in amount of \$692,800 from the State Grade Separation Fund, for construction of Greenwood Ave. under the Atchison, Topeka and Santa Fe Railway Company tracks, City of Montebello (3). APPROVE, INSTRUCT CHAIRMAN SIGN

03-21-89.23.5 43 49.

Recommendation: Adopt resolution ordering changes in work for C.I. 2503-M, De Butts Terrace-Winding Wy., vicinity of Malibu (4). APPROVE

03-21-89.23.6 44 50.

Recommendation: Approve findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisances through rehabilitation procedures contained in the County Code (1, 2, 3, and 5). APPROVE

03-21-89.23.7 45 51.

Recommendation: Acting as Board of Directors of County Waterworks District No. 22, Liberty Acres (2 and 4), declare that the repair of the leak in the water main at 134th St. and Shoup Ave., was an emergency requiring immediate repair to minimize the damage to the street and to restore the water supply to the District; and ratify the hiring of Doty Bros. to perform the repair work, at an estimated cost of \$4,000. APPROVE

03-21-89.23.8 46 52.

Recommendation: Acting as Board of Directors of County Waterworks District No. 22, Liberty Acres (2 and 4), declare that the repair of the leak in the water main at 140th St. and Ocean Gate Ave., was an emergency requiring immediate repair to minimize the damage to the street and restore the water supply to the District; and ratify the hiring of Doty Bros., to perform the repair work, at an estimated cost of \$3,000.

APPROVE

03-21-89.23.9 47 53.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the installation of gate valves and swing joints on the New Summit Reservoir Tank, was an emergency requiring immediate installation to minimize damage; and ratify the hiring of Doty Bros., to perform the work, at an estimated cost not to exceed \$120,000. APPROVE

03-21-89.23.10 48 54.

Recommendation: Approve cooperative agreement with Caltrans, at an estimated cost of \$129,000, to provide for the County to prepare plans, specifications and engineering estimates and to administer the construction contract, to narrow Three Palms St. to make it a permanent one-way street and upgrade the traffic signal and safety lighting at the intersection of Three Palms and Hacienda Blvd. (1). APPROVE AGREEMENT NO. 60885; INSTRUCT CHAIRMAN SIGN

03-21-89.23.11 49 55.

Recommendation: Approve cooperative agreement with Caltrans, at an estimated cost of \$1,263,000, at a County cost of \$631,500, to provide for the County to prepare plans, specifications and engineering estimates and acquire the necessary right-of-way for the project to widen the Lyons Ave./Pico Canyon Rd. overcrossing at Interstate 5, modify the on and off ramp configuration, construct freeway auxiliary lanes and a soundwall and

to install traffic signals at the ramp terminals (5). APPROVE AGREEMENT
NO. 60886; INSTRUCT CHAIRMAN SIGN

03-21-89.23.12 50 56.

Recommendation: Approve agreement with the City of La Verne, at an estimated cost of \$550,000, to provide for the City to contribute \$50,000 toward the construction of 3,000 ft. of main line reinforced concrete pipe varying in size, to alleviate flooding in E Street and Walnut St., E Street Drain Project (1). APPROVE AGREEMENT NO. 60887; INSTRUCT CHAIRMAN SIGN

03-21-89.23.13 51 57.

Recommendation: Approve agreement with the County of San Bernardino, at an estimated cost of \$1,500, at no cost to County, for the County to provide snow removal services to portions of various streets within the County of San Bernardino (5), effective upon Board approval. APPROVE AGREEMENT NO. 60888; INSTRUCT CHAIRMAN SIGN

03-21-89.23.14 52 58.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co., to delete lighting at the intersection of Prairie Ave. at 164th St., Inglewood Edison District (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-21-89.23.15 53 59.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co., to delete lighting on La Cienega Blvd. south of Stocker St., Inglewood Edison District (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-21-89.23.16 54 60.

Recommendation: Approve continuation of the program for general public paratransit service and fare structure for Walnut Park, et al., CC 1608, at an estimated total annual commitment of \$158,000 from the First and Second Supervisorial District's allocation of Proposition A funds; set April 18, 1989 for bid opening; also authorize Director to award the contract. ADOPT AND ADVERTISE

03-21-89.23.17 55 61.

Recommendation: Adopt plans and specifications for the following projects; set April 18, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2458N (UMTA-FHWA) - Ganesha Park and Ride (1)
CC 5148 (FAU) - Greenleaf Ave. (1)
Construction of Project Nos. 3835 and 3820,
1970 Storm Drain Bond Issue (2)

03-21-89.23.18 56 62.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 1554-58 E. 119th St., Los Angeles (2). APPROVE

03-21-89.23.19 57 63.

Recommendation: Adopt traffic regulation orders. ADOPT

03-21-89.23.20 58 64.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. CC 2484R AND CC 4238, BODGER AVENUE DRAIN, TEXTILE DRAIN, HOLLYPARK DRAIN, NATOMA AVENUE DRAIN, 139TH STREET DRAIN AND 1988 CATCH BASIN CLEANOUT, SOUTH MAINTENANCE AREA, UNIT 3

03-21-89.23.21 59 65.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 43102

03-21-89.24 REGISTRAR-RECORDER 66

03-21-89.24.1 60 66.

Recommendation: Declare official the results of the election held March 7, 1989 for the incorporation of the City of Diamond Bar, the election having carried; also adopt resolution confirming the order of incorporation of the City of Diamond Bar (1). APPROVE

03-21-89.25 SHERIFF 67

03-21-89.25.1 61 67.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,823.32. APPROVE

03-21-89.26 TREASURER AND TAX COLLECTOR 68 - 69

03-21-89.26.1 62 68.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$9,937.34. APPROVE

03-21-89.26.2 63 69.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-21-89.27 ORDINANCES FOR INTRODUCTION 70 - 71

03-21-89.27.1 64 70.

Ordinance for introduction amending Ordinance No. 12,239, relating to a pipeline franchise granted to Southern Pacific Pipe Lines, Inc.
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 31)

03-21-89.27.2 65 71.

Ordinance for introduction amending Ordinance No. 11,848, relating to a pipeline franchise granted to Damson Oil Corp. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 32)

03-21-89.28 ORDINANCES FOR ADOPTION 72 - 76

03-21-89.28.1 66 72.

Ordinance for adoption amending the Personnel Staffing Ordinance, relating to the Department of Treasurer and Tax Collector. ADOPT ORDINANCE NO.

89-0038P

03-21-89.28.2 67 73.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to classes of positions. ADOPT ORDINANCE NO. 89-0039

03-21-89.28.3 68 74.

Ordinance for adoption amending the Personnel Staffing Ordinance, relating to classes of positions. ADOPT ORDINANCE NO. 89-0040P

03-21-89.28.4 69 75.

Ordinance for adoption repealing Ordinance No. 82-0182F, relating to a pipeline franchise granted to Petro-Lewis Corp. ADOPT ORDINANCE NO. 89-0041F

03-21-89.28.5 70 76.

Ordinance for adoption amending Ordinance No. 82-0229F, relating to a pipeline franchise granted to West Rosecrans Gasoline Co. ADOPT ORDINANCE NO. 89-0042F

03-21-89.29 MISCELLANEOUS

03-21-89.29.1 77.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of

the meeting, as indicated on the green supplemental agenda.

03-21-89.29.2 80 77-A.

Recommendation as submitted by Supervisor Schabarum: Instruct the Executive Officer of the Board to send a letter to Robert W. Page, Assistant Secretary of the Army, stating the County's desire to maintain a 7.8 acre parcel of land located south of the Pomona Fwy. and east of Santa Anita Ave., for public recreation and flood control purposes. APPROVE (Supervisor Dana voted no on this action)

03-21-89.29.3 71 77-B.

Recommendation as submitted by Supervisor Schabarum: Instruct the Executive Officer of the Board to send a letter to President Bush and each member of the County Congressional Delegation urging them to enact legislation for true tax simplification, maintain a log of responses and to report back to the Board and the media within three months as to the commitment of the Congressional representatives on this issue, and to track this issue with updates sent to each Board member and the media. APPROVE

03-21-89.29.4 72 77-C.

Recommendation as submitted by Supervisor Schabarum: Find that the recommended zoning for Zone Change Case No. 83-057-(1), is consistent with the Los Angeles County General Plan, that the Environmental Impact Reports certified for the County General Plan and the appropriate community plan chapters adequately evaluate the environmental impact of the change of zone, and that no additional environmental analysis is necessary; also approve change of zone to O-S, as recommended by the Regional Planning Commission, and adopt the ordinance effecting the change of zone. (Hearing closed; and taken under advisement at meeting of February 11, 1988) APPROVE AND ADOPT ORDINANCE NOS. 89-0043Z, 89-0044Z, 89-0045Z, 89-0046Z, 89-0047Z AND 89-0048Z

03-21-89.29.5 87 77-D.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Public Works' recommendations to approve and instruct the Chairman to sign an agreement with the Los Angeles County Service Authority for Freeway Emergencies, to provide for the transfer of ownership of existing freeway telephone system to the Los Angeles County Service Authority for Freeway Emergencies, and for the County to continue operating and maintaining of the system. APPROVE AGREEMENT NO. 60889

03-21-89.29.6 73 77-E.

Recommendation as submitted by Supervisor Edelman: Approve Proclamation proclaiming the month of April as "Earthquake Preparedness Month," and also as the beginning of the year-long Earthquake Survival Program; and instruct the Chief Administrative Officer to forward the Proclamation to the Governor's Office of Emergency Services, the Mayor of each City within Los Angeles County, and to the Chairmen of the Board of Supervisors of Orange, San Bernardino, San Diego, Riverside and Ventura Counties asking them to endorse the programs; instruct the Chief Administrative Officer to provide the Board with proclamations each month that focus on the targeted item in the Earthquake Survival Program and forward the signed proclamation to all City Mayors in Los Angeles County and to the Chairmen of the Board of Supervisors of Orange, San Bernardino, San Diego, Riverside and Ventura Counties asking them to take similar action; request the Forester and Fire Warden, the Sheriff and the Chief Administrative Officer to coordinate efforts with the Earthquake Education Committee in planning the Earthquake and Emergency Preparedness Fairs in each Supervisorial District, and request the County Disaster Services Office, the Forester and Fire Warden, the Sheriff, and the Directors of Health Services, Internal Services and Public Social Services to participate in the affairs. APPROVE

03-21-89.29.7 74 77-F.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, in consultation with the Director of Public Works, to investigate the County's catch basin cleaning program and report back within 30 days with specific recommendations for Board consideration. APPROVE

03-21-89.29.8 75 77-G.

Recommendation as submitted by Supervisor Edelman: Adopt resolution authorizing the Director of Community and Senior Citizens Services to apply for 1989-90 Community Crime Resistance Grant funds, in amount of \$962,000, from the Office of Criminal Justice Planning, and to execute any required application documents. APPROVE

03-21-89.29.9 91 77-H.

Recommendation as submitted by Supervisor Antonovich: Request Alan Pegg, General Manager of the Southern California Rapid Transit District, to appear before the Board to discuss the allegations made regarding the construction of the Metro Rail Civic Center Subway Station; also request the Southern California Rapid Transit District to take the appropriate measures to assure the construction problem as soon as possible to assure the safety of the public: CONTINUE ONE WEEK (3-28-89)

03-21-89.29.10 88 78.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 28, 1989 FOR CONSIDERATION:

03-21-89.29.11 88

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to lobby and work with Governor Deukmejian and the State Department of Health Services to immediately release \$6 million of Federal funding for prenatal and infant care so that the Board may begin to address the tragedies being faced in child health care.

03-21-89.29.12 88

Recommendation as submitted by Supervisor Edelman: Declare April 1, 1989 as "Exceptional Games Day," throughout Los Angeles County.

03-21-89.29.13 88

Recommendation as submitted by Supervisor Edelman: Instruct the Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, and to prepare the necessary space-use permit, for use of the County-owned parking lot, located at 8759 Melrose Ave., West Hollywood, from 6:00 a.m. September 1, 1989 to 12 midnight September 4, 1989, by The Los Angeles Center for Living's annual fund raising event.

03-21-89.29.14 88

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services and the Chief Administrative Officer to determine the status of Federal funds for prenatal and infant care and, if available, to work with the State Department of Health Services for the allocation of Los Angeles County's share of the \$6 million dollars and report back to the Board within two weeks.

03-21-89.29.15 88

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to investigate the attorney's right to withhold pertinent information that affects the life of an innocent citizen and report back within 30 days with findings.

03-21-89.29.16 90 80.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-21-89.29.17 76 A-5.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

03-21-89.29.18 77 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

03-21-89.29.19 78 A-7.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

03-21-89.29.20 79 A-8.

Considered and continued Continue local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

03-21-89.29.21 92

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Richard Armour
Ray E. Dickey
John Michael Lowery
Walter Robinson
Lila T. Rowland
John G. Smilde

Supervisor Hahn

Fred Hyakutaro Mori
Kenneth Rashaun Robinson
Theodore Shivers

Supervisor Edelman

Joseph Vasquez

Supervisor Antonovich

Anna L. Guich
Reverend Immanuel Janssen
Dr. Armen Sarafian

Meeting adjourned (Following Board Order No. 92).
Next meeting of the Board: Tuesday morning, March 28, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 21, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk
